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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSION AGENDA MAY 14, 2026

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, starting at 1:00 p.m. on Thursday, May 14, 2026, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport), to discuss the items listed on the committee work session agenda as well as any other matters that might be deemed appropriate for discussion at that time: I) Finance; II) Construction; and (III) Law & Personnel. Attempts will be made to stream the committee work session live at https://youtube.com/live/qy1q6_ZERZw.

- I. Finance Committee – Winters
 - 1. Consideration of Proposed FY26-27 Internal Audit Plan – Brandon Averette
- II. Construction Committee – Ghosh
 - 1. Consideration of Approval of RS&H Amendment 14 – Construction Administration Phase Services Runway 5L-23R & Taxiway B Replacement Program – France Campbell
 - 2. Consideration of Approval of Guaranteed Maximum Price (GMP) Agreement-06 with Balfour Beatty Construction for the Runway 5L-23R & Taxiway B Replacement Program – France Campbell
 - 3. Consideration of Approval of GMP 07 with Balfour Beatty Construction for the Runway 5L-23R & Taxiway B Replacement Program - Project 080879– France Campbell
- III. Law & Personnel Committee – Polanco-Galdamez
 - 1. Consideration of Revised Employee Incentive Payment Policy for FY26/27 – Yovannie Rodriguez
- IV. Operations Committee – Asante-Smith
 - 1. Closed Session to discuss airport matters pursuant to NCGS § 143-318.11(a)(4)

Raleigh-Durham Airport Authority Board Members

CITY OF DURHAM

Tammie Hall-Roberts, **Chair**
Nana Asante-Smith

CITY OF RALEIGH

Nina Szlosberg-Landis, **Vice Chair**
Shelley Winters, **Treasurer**

DURHAM COUNTY

Yesenia Polanco-Galdamez, **Secretary**
Nil Ghosh

WAKE COUNTY

Ellis Hankins
David Kushner